

Maricopa County  
Independent Oversight Committee  
on the  
Mentally Ill

**AGENDA**

**December 20, 2018 - 5:15 PM - 7:30 PM**  
**1740 West Adams Street**  
**Boardroom B**  
**Phoenix, Arizona**

**Call In: 1-240-454-0879    Guest Code: 12098420**

***Request for reasonable accommodation for persons with disabilities will be met if made at least 24 hours prior to scheduled meeting time. The Committee may convene in executive session at one or more times during the meeting as needed to confer on certain matters or to hear matters which require confidentiality as per A.R.S. § 38-431.03***

**AGENDA ITEMS MAY BE HEARD OUT OF ORDER OR NOT AT ALL IF TIME ALLOTTED FOR MEETING EXPIRES**

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**5:15 p.m. Call to order**

**Member Sign-In; Declaration of Quorum; Welcome to Guests**

**PUBLIC COMMENTS – Welcome to public attendees.** *The public is welcome to make comments or speak on any issue they wish during the Call to the Public. Comments will be held to 3 minutes unless otherwise allowed by the Chair. Questions/comments on specific agenda items may be permitted based on time and discretion of the chair.*

- Introductions as necessary/desired
- Chair Update
- Updates by various 'provider' representatives who are present – Information purposes only
- Update regarding DOA/AHCCCS interaction: Michael Beller., IOC Members
  - New Member Letters
  - Review of Membership status/conflict/employment
- Unfinished (and new) Business – Presentation by Designated Members and Discussion by Committee
  - IAD Reviews – ease of reviewing; options for reviewing
  - Annual/Quarterly Reports
  - Liaison coordination updates – MHA, NAMI, etc.
  - Clinic Visit Delays/Cancellations/ "Walk-In" visits–clinic policies Ms. Joy Green
  - Data/Reports to IOC from AHCCCS or Mercy Care
  - SMI individuals under guardianship – issues and concerns – Mr. Mozell, Dr. Potts, Members
  - Housing update on Mr. Cummings - Ms. Gieszl
  - Community Meeting – Ms. Green
- Site Visits – Reports by Each HRC Member who Conducted a Site Visit - quarterly responsibility
- Meeting Dates/Times
- **Call to the Public**
- Next meeting agenda requests; time and place of meeting

**7:30 p.m. ADJOURN (or to EXECUTIVE SESSION as needed)**